

**CITY OF FRESNO
CIVIL SERVICE BOARD
Meeting Minutes
September 5, 2014**

The meeting was called to order by Chair Boggess at 8:32am in Meeting Room A (2165N), Fresno City Hall.

1. ROLL CALL

Present:

Shari Boggess	Chair
Mike McDonald	Vice Chair
MaryAnn Rogozinski	Member
Lynda Snauffer	Member
Jack Tracy	Member
Jim McBrearty	Board Counsel
Jackie Larkin	Acting Secretary Designee

2. APPROVE MINUTES

Agenda Item 2A – A motion was made by Member Snauffer and seconded by Vice Chair McDonald to approve the minutes from June 30, 2014. The minutes were approved on a 4-0 vote with Chair Boggess abstaining.

Agenda Item 2B – A motion was made by Member Rogozinski and seconded by Member Tracy to approve the minutes from August 11, 2014. The minutes were approved on a 4-0 vote with Chair Boggess abstaining.

3. NEW BUSINESS

The Appointing Authority, Thomas Esqueda, Director of Public Utilities, was present, and was represented by Tina Griffin, Supervising Deputy City Attorney. Felicia Espinosa, Deputy City Attorney II, was also present.

The Appellant was not present but was represented by Marina Magdaleno, Business Representative, Local 39.

The Board scheduled hearing dates for Monday, October 6, and Tuesday, October 7, 2014, beginning at 8:30am on both days.

The Board convened into closed session at 8:38am.

4. HEARING ON DISCIPLINARY APPEAL

The Appointing Authority, Thomas Esqueda, Director of Public Utilities, was present and was represented by Tina Griffin, Supervising Deputy City Attorney. Felicia Espinosa, Deputy City Attorney II, was also present.

The Appellant was present and was represented by Marina Magdaleno, Business Representative, Local 39.

The hearing was declared closed and witnesses were sequestered. The parties waived the reading of the Order.

Witness testimony was heard, and breaks were taken as needed.

Both the Appointing Authority and the Appellant presented exhibits of evidence during the testimony, and they were filed and moved into the record.

At 11:55am, following summaries and closing remarks from all parties, the Board convened into executive session to deliberate the matter.

At 12:26pm, the Board reconvened into closed session and voted on the charges as read by Jackie Larkin, Acting Secretary Designee.

All charges were sustained on a 5-0 vote of the Board.

A motion was then made by Member Tracy and seconded by Vice Chair McDonald, on a 5-0 vote, to uphold the Director's action.

Ayes: Members Snauffer, Rogozinski, and Tracy, Vice Chair McDonald, Chair Boggess
Noes: None
Abstain: None

At 12:30pm, the Board convened into open session and announced the decision of the Board, in accordance with the Brown Act.

5. UNSCHEDULED PUBLIC COMMUNICATIONS

Chair Boggess invited Mr. Esqueda to Administrative Meeting scheduled for September 10, 2014, to address issues in the Department of Public Utilities. Mr. Esqueda said he would be available to attend.

TJ Miller, Assistant Director of Personnel Services, announced that Member Rogozinski's reappointment to the Board was approved by Council on August 21, 2014. The Board requested they be provided with a list of Board members appointment and reappointment dates.

Member Snauffer asked if a certificate from another agency would meet the City's requirements for mandatory AB1234 Ethics Training. Jackie Larkin, Acting Secretary Designee, responded that she will look into it and report back to the Board.

6. **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 12:38pm.



Jeffrey T. Cardell, Secretary to the
Civil Service Board